

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Arizona Commission for Postsecondary Education
1740 W. Adams St., Suite 3009
Phoenix, AZ 85007

Thursday, July 22, 2021
9:00 AM

Virtual Meeting via Google Meet

Joining info:

Video call link: <https://meet.google.com/wmh-ozec-xai>

OR

Dial: (US) +1 252-987-4044 PIN: 848 397 948#

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Commission meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chair. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

I. Welcome and Introduction of Members and Guests

II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

III. Acceptance of Consent Agenda Items

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a member asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Third Quarter Budget and Actual Summaries FY 2020-2021
- B. Auditor General's Follow Up on the 2017 Performance Audit

IV. Agency Report

- A. ATSLP and AzLEAP Updates
- B. College and Career Goal Arizona Status Update
 - 1. College Application Campaign & College Goal FAFSA
 - 2. Arizona FAFSA Challenge

V. Legislative and Budget

A. Legislative Action

1. Fifty-fifth Legislature, First Regular Session 2021 Legislative Summary
 - a. HB 2029: Barbering and Cosmetology Boards; Consolidation – Signed by the Governor May 5, 2021
 - b. SB 1636: Legislative Drafting Requirements; Repeal – Signed by the Governor April 26, 2021
 - c. SB 1823: General Appropriations Act; 2021-2022 – Signed by the Governor June 30, 2021
 - d. SB 1825: Higher Education; Budget Reconciliation; 2021-2022 – Signed by the Governor June 30, 2021
 1. Personnel Issues
 - a. Daniel Helm, Interim Executive Director
 - b. Future Executive Director – Subcommittee update

Pursuant to A.R.S. §§ 38.481-03(A) (1) and (A) (3) the Commission may vote to convene in executive session for legal advice and to discuss personnel issues.

2. Agreement with ABOR

This Agreement will address the actions agreed upon between the Commission and ABOR to take place prior to the effective date of the legislation for the repeal of the PFAP and PEG programs (September 29, 2021) and the effective date for the transition of the Commission to ABOR. (December 31, 2021).

Pursuant to A.R.S §§ 38.431.03(A) (1) and A (4) the Commission may vote to convene in executive session for legal advice and to discuss contract issues.

VI. Discussion of 2021 Commission Meeting Dates

VII. Discussion of Future Agenda Items Thursday

VIII. Adjournment

Future Commission Meeting Dates and Times			
Date	Day	Time	Location
August 19, 2021	Thursday	9:00 AM - 10:30 AM	TBD
November 9, 2021	Tuesday	9:00 AM - 10:30 AM	TBD
